

COMMITTEE MEMBERS**Diane Webb (C)****Tim Killeen (VC)****Raymond Basham****Irma Clark-Coleman****Martha G. Scott****March 11, 2019****NOTICE OF MEETING****OF THE****COMMITTEE ON GOVERNMENT OPERATIONS****Wednesday, March 13, 2019 – 12:00 p.m.****Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, March 12, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the February 27, 2019 meeting minutes
- C. Unfinished Business
- D. New Business

1. Communication dated January 8, 2019 (received February 7th) requesting Commission approval of retroactive Contract Modification No. 4 to a three-year contract with a two-year option to renew between the Charter County of Wayne and AT&T Corporation (of Southfield) not to exceed \$378,000 to extend the term of the contract to continue to maintain the County network during the migration to the County's new WAN service provider; Contract Modification No. 4 increases the total contract amount from \$3,598,508.42 to \$3,976,508.42; the term of

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

Contract Modification No. 4 is from October 13, 2018 through April 12, 2019; the cost of Contract Modification No. 4 will be charged to Account No. 635 25805 851015 (Information Technology Service). (2013-37-014AM4)

Firm: AT&T Corporation
Address: 23500 Northwestern Hwy., W-200, Southfield, MI 48075
Contact: Joe McCarthy (734) 223-9881

2. Communication dated February 5, 2019 (received March 4th) requesting Commission approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Data Consulting Group, Inc. (DCG) (of Detroit) not to exceed \$4,000,000 to provide management consulting services for the upcoming implementation of the County's Enterprise Resource Planning (ERP) project; the County Executive advises that 3 bids were received in response to 900 solicitations; after review, the Procurement Division recommends a split award and DCG, was amongst the selected vendors deemed as qualified and responsive; the term of the contract will commence upon Commission approval for four years; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2019-31-014)

Firm: Data Consulting Group, Inc.
Address: 965 East Jefferson Avenue, Detroit, MI 48207
Contact: Jeff Wagner (734) 717-9593

E. Such other matters as may be properly submitted before the Committee
F. Public Comments
G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

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